



## **RETREAT AGENDA (Draft)**

**March 14, 2012**

**4 -7:30 p.m.**

**Room 4070**

**Seattle Municipal Tower: 700 – Fifth Avenue**

Note change of room. This is on the **40<sup>th</sup> Floor**, via a different elevator.

Note: This special CTTAB retreat is somewhat different than the typical CTTAB monthly meeting. It involves meetings with City officials to help set priorities for the Board's work this year. The meeting is open to the public, but the workload for this meeting may limit CTTAB's typical public participation. CCTAB will hear public comment as usual at its next regular meeting to be held on April 10<sup>th</sup>. However comments can be provided to the [David.Keyes@seattle.gov](mailto:David.Keyes@seattle.gov) for distribution to the Board.

1. Deputy Mayor Darryl Smith (30 min)
2. Broadband initiative update - Erin Devoto, Department of Information Technology Deputy Director (10 min)
3. Councilmember Harrell (Awaiting time confirmation) (30 min)
4. Mobile Apps Development (continued discussion) – Sabra Schneider, Office of Electronic Communications (20 min)
5. Update on Apps for Seattle Contest / Start-up Weekend – Marina and Sabra (10 min)
6. Brief updates and overview of cable office and community technology workplans (5 min each)

**BREAK (5:50 – 6:15)**

7. 2011 CTTAB Accomplishments (Stacey)
8. Approval of February minutes
9. Board Priorities and Project Groups/committees (1 hr)
  - a. Priority discussion
  - b. Committee structure
  - c. Using volunteers
  - d. Scheduling
10. Future meeting topics  
Expected end at 7:30 pm

**THE APRIL MEETING WILL BE HELD AT NORTH SEATTLE COMMUNITY COLLEGE (Seattle Community Media and Seattle Community College TV)**

Contact: David Keyes, (206) 386-9759 or [david.keyes@seattle.gov](mailto:david.keyes@seattle.gov)